

Clarendon County Special Called Meeting Monday, December 7, 2015, 9:00 AM Council Chambers

Those in attendance:

Chairman, Dwight L. Stewart, Jr.
Vice Chairman WJ Frierson, Sr.
Councilman, AC English, Jr.
County Administrator, David W. Epperson
Clerk, Dorothy M. Levy

Absent: Councilman, Billy Richardson
Councilman, Benton Blakely

Media: None

Others in attendance included:

Lynden Anthony

George Kosinski

Christina Darby

Chairman Stewart called the meeting to order at 9:00 am and Vice Chairman Frierson led the Invocation. The Pledge of Allegiance was recited in unison.

I. Executive Session

Chairman Stewart asked for a motion to go into Executive Session to discuss an Economic Development Project, "Project StarTrak".

On motion by Vice Chairman Frierson and Seconded by Councilman English, Council voted Unanimous Approval to go into Executive Session. The Executive Session began at 9:04 am.

II. Open Session

On motion by Vice Chairman Frierson and Seconded by Councilman English, Council voted Unanimous Approval to come out of Executive Session and back into Open Session. The Executive Session ended at 9:39 am.

Chairman Stewart stated that in Executive Session, Council received an update on an Economic Development Project, "Project StarTrak" and actions would be taken.

III. Resolution

On motion by Councilman English and Seconded by Vice Chairman Frierson, Council voted Unanimous Approval to a Resolution providing for a Fee in Lieu of Tax Agreement Between Clarendon County and Project StarTrak.

IV. Ordinance 2015-09

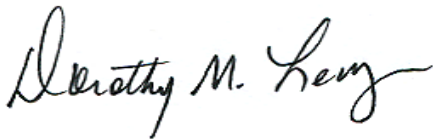
On motion by Councilman English and Seconded by Vice Chairman Frierson, Council voted Unanimous Approval to the First Reading of An Ordinance, **AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE AGREEMENT BY AND BETWEEN CLARENDON COUNTY, SOUTH CAROLINA, AND PROJECT STARTRAK; PROVIDING FOR A PAYMENT OF A FEE IN LIEU OF TAXES; PROVIDING FOR THE ACCEPTANCE AND ADMINISTRATION OF ANY GRANTS AND OTHER FUNDS RELATED TO PROJECT STARTRAK; AND OTHER RELATED MATTERS.**

V. Adjourn

Chairman Stewart stated that we have exhausted our agenda and he asked for a motion to adjourn the Council Meeting.

On motion by Councilman English and Seconded by Vice Chairman Frierson, Council voted Unanimous approval to adjourn the Council meeting. The Council Meeting ended at 9:42 am.

Respectfully Submitted,

A handwritten signature in black ink, reading "Dorothy M. Levy". The signature is written in a cursive, flowing style.

Dorothy M. Levy
Clerk to Clarendon County Council